



Hamilton

NOTES

KEEP HAMILTON CLEAN AND GREEN COMMITTEE

February 25, 2020

5:00 p.m.

City Hall, Room 264, City Hall, 71 Main Street West

Present:	Chair:	Felicia Van Dyk
	Vice-Chair:	Lennox Toppin
	Members:	Brenda Duke
		Danielle Hudson
		Heather Donison
		Sue Dunlop

Absent with
Regrets: Kerry Jarvi
Leisha Dawson
Councillor N. Nann

Also Present: Diedre Rozema, Clean & Green Coordinator, Business Programs
Theresa Phair, Community Liaison Coordinator, Business Programs

Pursuant to Section 5.4(4) of the City of Hamilton's Procedural By-law 18-270 at 5:00 p.m. the Staff Liaison to the Committee advised those in attendance that, based on email communications received from those not present, quorum would not be achieved within 30 minutes after the time set for the Keep Hamilton Clean and Green Advisory Committee. Therefore, the Staff Liaison to the Committee noted the names of those in attendance and the meeting stood adjourned. Those in attendance decided to continue the meeting to hear the delegations in attendance.

1. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

2. CHANGES TO THE AGENDA

The Staff Liaison advised of the following changes to the agenda:

5. COMMUNICATIONS

5.1 Citizen Resignations from the Keep Hamilton Clean and Green Advisory Committee – Rick Lipsitt

Since quorum was not achieved, those in attendance decided to proceed with the meeting using the agenda as amended. Any agenda items requiring decisions would be added to the next meeting agenda.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

(i) January 28, 2020

This item will be added to the next meeting agenda.

(ii) February 28, 2020 (Item 4.2)

That the minutes of the February 25, 2020 meeting of the Advisory Committee for Keep Hamilton Clean and Green, be received, as presented.

WHEREAS, quorum was not achieved at the February 25, 2020 meeting of the Advisory Committee for Keep Hamilton Clean and Green; and,

WHEREAS, those in attendance agreed to hear the delegations and staff presentation, with no decisions being made;

THEREFORE, BE IT RESOLVED:

(a) That the following delegations and staff presentation heard on February 25, 2020, be received:

- (i) Clean and Green Neighbourhood Grant recipients Brandon, Lisa, Kaitlin and Olivia, respecting a presentation about the clean and green efforts in their neighbourhood and a summary of how their Clean and Green Neighbourhood Grant funding in 2018 and 2019 was used;
- (ii) Committee Chair Felicia Van Dyk respecting the 2019 Keep America Beautiful Conference in Memphis, Tennessee;
- (iii) Diedre Romaz respecting the close of the application period for the Clean & Green Neighbourhood Grants on Friday, February 21, 2020;
- (iv) Diedre Romaz respecting Greener Future's hosting of a Canada-wide 'Butt Blitz' cleanup on Saturday, April 18, 2020;
- (v) Theresa Phair, Community Liaison Coordinator, respecting her new position within Environmental Services and a presentation and update about the job duties associated with her role; and
- (vi) Municipal Law Enforcement Staff, respecting a summary of the 2-year pilot program to provide more dedicated service to address graffiti in the community.

5. COMMUNICATIONS

- (i) Citizen Resignation from the Keep Hamilton Clean and Green Committee – Rick Lipsitt (Item 5.1)

This item will be referred by the Staff Liaison to the Legislative Coordinator to the Public Works Committee.

6. DELEGATION REQUESTS

No delegation requests have been received.

7. CONSENT ITEMS

There are no consent items on the agenda.

8. PUBLIC HEARINGS / DELEGATIONS

There are no public hearings or delegations on the agenda.

9. STAFF PRESENTATIONS

(i) Clean & Green Neighbourhood Grant Project (Item 9.1)

Brandon, Lisa, Kaitlin and Olivia provided the Committee with a presentation respecting the group's clean and green efforts in their neighbourhood and a summary of how their Clean & Green Neighbourhood Grant funding in 2018 and 2019 was used.

Those in attendance thanked the group for their presentation.

10. DISCUSSION ITEMS

(i) KAB Conference Recap (Item 10.1)

Committee Chair Felicia Van Dyk shared a verbal update about her experience at the Keep America Beautiful conference in Memphis, Tennessee.

Those in attendance discussed the value of the Committee's membership in KAB going forward. The value of the Committee's participation seems to be the opportunity to hear about other local affiliates activities and share good news stories. It was observed that sharing local good news stories, such as the project shared in Item 9.1, with elected officials on the Public

Works Committee would help to support the Committee's activities and relationship building efforts in Hamilton.

Those in attendance and thanked Felicia for her presentation.

(ii) Clean & Green Neighbourhood Grant Update (Item 10.2)

The application period for 2020 Clean & Green Neighbourhood Grants closed on Friday, February 21, 2020. Those in attendance shared their thoughts on successes and what could be improved in future program years.

(iii) 'Butt Blitz' Cleanup Event (Item 10.3)

A Greener Future is hosting another Canada-wide 'Butt Blitz' cleanup on Saturday, April 18. Staff shared information about the event and opportunities for the Committee to be involved. Those present will look for opportunities to share event information in their communities.

(iv) Community Liaison Coordinator Update (Item 10.4)

Theresa Phair joined Environmental Services as the Community Liaison Coordinator in January. Theresa provided those present with a short verbal update about the job duties associated with the role, her experience so far, and a few observations about how she hopes to collaborate with the Committee on future initiatives.

Those in attendance thanked Theresa for her update.

(v) Graffiti Victim Assistance Program Update (Item 10.5)

Municipal Law Enforcement staff have provided the Committee with a summary of the 2-year pilot program to provide more dedicated service to address graffiti in the community. As part of the pilot program activities, the Committee provided MLE with funding for gift cards to distribute to victims of graffiti to help them purchase supplies to clean graffiti off their property. The results of the graffiti victim assistance program appear to be very

positive. The Committee looks forward to programs of this nature receiving more permanent funding so efforts to engage residents in this manner can continue.

11. MOTIONS

There are no motions.

12. NOTICES OF MOTION

There are no notices of motion.

13. GENERAL INFORMATION / OTHER BUSINESS

(i) “Land and Climate, People and Plants” Event

Staff will share event information with the Committee by email.

14. PRIVATE AND CONFIDENTIAL

There are no private and confidential matters to discuss.

15. ADJOURNMENT

Pursuant to Section 5.4(5) of the City of Hamilton’s Procedural By-law 18-270 at 7:00 p.m. the Staff Liaison to the Committee advised those in attendance that quorum had not been achieved since 5:00 p.m., therefore, the meeting would stand adjourned.

Respectfully submitted,

Felicia Van Dyk
Chair, Keep Hamilton Clean and
Green Advisory Committee

Diedre Rozema
Clean & Green Coordinator, Business Programs
Environmental Services Division, Public Works Department